

CHICAGO PLAN COMMISSION

121 North LaSalle Street
Council Chambers - 2nd Floor, City Hall
Chicago, Illinois 60602

March 9, 2015

1:00 P.M.

MINUTES

PRESENT

Martin Cabrera
Olga Camargo

Linda Searl

Smita Shah

Michael Kelly
Terry Peterson
Rebekah Scheinfeld
Patricia Scudiero
Andrew Mooney
Alderman Ray Suarez
Alderman Walter Burnett
Alderman Thomas Tunney

ABSENT

Les Bond
Daniel Sih

Euclid Walker

Bishop John R. Bryant

Alderman Edward Burke
Alderman Joseph Moore
Alderman Daniel S. Solis

- I The Chairman called the meeting to order at 1:08 PM and then undertook a roll call to establish the presence of a quorum. The hearing commenced with ten members present.
- II. A court reporter was present to record the proceedings. A transcript is available for the purpose of pursuing all matters in greater detail and is a part of the permanent public record of the Special Hearing of the Chicago Plan Commission held on March 9, 2015.
- IV. **The following inter-agency items numbered 1 through 4 under Acquisitions and Dispositions were approved by a roll call vote of 10 -0-1 with Commissioner Kelly being recused. Yeas – Commissioners Camargo, Mooney, Peterson, Scheinfeld, Scudiero, Searl, Shah, Suarez, Tunney and Cabrera**

1. A resolution recommending a proposed ordinance authorizing the disposition of Chicago Park District-owned property to the City of Chicago for a Presidential library, museum and open space for property located in Jackson Park at 6101 South Stony Island Avenue consisting of the property generally bounded by South Stony Island Avenue on the west, East Hayes Drive on the south, South Cornell Drive on the east and Midway Plaisance on the north. (15-021-21)
2. A resolution recommending a proposed ordinance authorizing the acquisition by the City of Chicago of Chicago Park District-owned property for a Presidential library, museum and open space for the property located in Jackson Park at 6101 South Stony Island Avenue consisting of the property generally bounded by South Stony Island Avenue on the west, East Hayes Drive on the south, South Cornell Drive on the east and Midway Plaisance on the north. (15-024-21)
3. A resolution recommending a proposed ordinance authorizing the disposition of Chicago Park District-owned property to the City of Chicago for a Presidential library, museum and open space for the property located in Washington Park at 5200 South Ellsworth Drive consisting of the property generally bounded by South Dr. Martin Luther King Jr. Drive on the west, East Garfield Boulevard on the south and South Ellsworth Drive on the east and southeast. (15-022-21)
4. A resolution recommending a proposed ordinance authorizing the acquisition by the City of Chicago of Chicago Park District-owned property for a Presidential library, museum and open space for the property located in Washington Park at 5200 South Ellsworth Drive consisting of the property generally bounded by South Dr. Martin Luther King Jr. Drive on the west, East Garfield Boulevard on the south and South Ellsworth Drive on the east and southeast. (15-023-21)

C. ADJOURNMENT 1:16 P.M.